

# TOWN OF WILTON

## SELECTMEN'S MINUTES

Date: December 31, 2012

Time: 2:00 P.M.

Place: Town Office

Present: Selectmen Daniel E. Donovan, III, and William F. Condra and Recording Secretary Pamela Atwood. Chairman Steven J.

McDonough was absent.

The meeting was called to order at 2:05 P.M. by Selectman Donovan.

Mark Whitehill attended the meeting to discuss a proposed compactor for the Recycling Center. Mark presented proposals from Waste Management for either renting or purchasing a compactor. Mark has talked to Steve Elliott and the Recycling Center employees and he prepared a comparison study. With a compactor our loads would be reduced from ten loads per month to six. Conservative estimates show a savings of \$6,000-7,000 per year just for compacting. Mark explained the process as it works now without a compactor; stating it is a very labor intensive job. This would free up some manpower. The issues are safety, labor savings, and cost savings on haulage. Dan questioned whether to lease or purchase. Mark stated that we would need to make a road down behind where the dumpsters are now. Selectman Donovan asked if DES had been contacted. Mark stated that a compactor would be paid for in two years. He said that Wilton is one of the only towns in the State that doesn't have a compactor. Motion: A motion was made by Selectman Donovan to purchase it, seconded by Selectman Condra, followed by a unanimous vote.

A motion was made to go into nonpublic session per RSA 91-A:3,II(c) by Selectman Donovan at 2:17 P.M. The motion was seconded by Selectman Condra and a unanimous vote followed.

The meeting was called to order at 3:10 P.M.

The Board discussed the draft written up by Attorney Little regarding the Town of Lyndeborough. Mark Whitehill had contacted Si with a question. The Board will follow up next week.

The Selectmen reviewed a proposed contract from B & M Locksmiths and decided to encumber funds to install a crash bar on the Courtroom door. Selectmen Condra and Donovan have volunteered to repair the door before the crash bar is installed.

Jim Tuttle attended the meeting to discuss Warrant Articles. He stated that a proposal is being worked up by HTE Engineering for work on the Sand Hill Dam. Jim talked to Brian Desfosses of DES regarding the Selectmen's response to the letter of deficiency on the dam. Mr. Desfosses was satisfied with the letter and requested a copy of the Warrant Article when written. Selectman Donovan asked Jim if the Warrant Article was to be paid for by taxpayers and not just the water users. Mr. Tuttle responded that the Water Department paid for the Dam registration fee but the dam belongs to the Town.

Next, Jim talked in detail about a section of sewer pipes in the village section of Town that will need to be replaced because there are still some sections of clay pipe and areas that are blocked or partially collapsed. He is proposing \$250,000 to 300,000 for this project and to bond the whole thing as that would be easiest on the sewer customers. The Board thanked Jim.

The minutes were approved.

Payroll for period ending 12/29/12 was approved.

One (1) abatement request was approved.

The NRPC Contract for 2013 was approved.

The Selectmen chose a meeting date of January 9, 2013 at 6:30 to meet in Lyndeborough with the Lyndeborough Board of Selectmen to

discuss several issues.

A motion was made to adjourn the meeting at 4:30 P.M. by Chairman McDonough, seconded by Selectman Condra followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood,  
Recording Secretary